| Case 1:10-cr-00228-LTS Document 318   | Filed 01/22/13 Page 1 of 2   |
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| UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK  | USDUSDNY DOCUMENT EFECTRONICALLY FILE DOC #: DATE FILE JAN 2 2 20  |
| UNITED STATES OF AMERICA,   | を Transport Control of the Property of the Property of Space (Annual Control of the Property of the Property of Transport Office (Annual Control of the Property Office (Annual Control o |
| DANIEL BONVENTRE, ANNETTE BONGIORNO, JOANN CRUPI, a/k/a "Jodi," JEROME O'HARA, GEORGE PEREZ, ERIC S. LIPKIN, DAVID L. KUGEL, ENRICA COTELLESSA-PITZ, CRAIG KUGEL, PETER MADOFF, IRWIN LIPKIN, | 10 Cr. 228 (LTS)   |
| Defendants.   |  |
| UNITED STATES OF AMERICA,   |  |
| v.<br>DAVID G. FRIEHLING,   | 09 Cr. 700 (LTS)   |
| Defendant.  |  |
| UNITED STATES OF AMERICA,   |  |
| v.  | 09 Cr. 764 (RJS)   |

Upon the motion of the United States of America, dated December 14, 2012, pursuant to Title 18, United States Code, Section 3663A(c)(3), it is found that the number of identifiable victims is so large as to make restitution impracticable, and it is further found that determining complex issues of fact related to the cause or amount of the victims' losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to the victims is outweighed by the

FRANK DIPASCALI, JR.,

Defendant.

burden on the sentencing process.

It is hereby ORDERED that:

- 1. The Government's motion for a finding that restitution is impracticable is granted; and
- 2. The Government may proceed through the process of remission as authorized under the forfeiture statutes. 21 U.S.C. § 853(i); 28 C.F.R. Part 9.

Dated:

New York, New York January 2, 2013

SO ORDERED:

HON. LAURA TAYLOR SWAIN UNITED STATES DISTRICT JUDGE